



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BIOCITY SCOTLAND LIMITED**

Company Number: **SC402225**



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XA86T3P4

Company Name: **BIOCITY SCOTLAND LIMITED**

Company Number: **SC402225**

Confirmation **22/06/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THE FOLLOWING RIGHTS ATTACH TO THE ORDINARY SHARES-(A) THE RIGHT TO VOTE; (B)THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; AND C) THE RIGHT AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDLNG ON A WINDING-UP) IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY. THE ORDINARY SHARES ARE NON-REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount	<b>0.67</b>
		unpaid:	

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 transferred on 2021-04-21**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BIOCITY GROUP LIMITED**

Shareholding 2: **1 transferred on 2021-04-23**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BIOCITY HSRE-TRINITY PROPCO LIMITED**

Shareholding 3: **1 transferred on 2021-04-26**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PIONEERING INVESTMENTS LIMITED**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PIONEERING PARKS LIMITED**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor